

363a (ef)

Annual Return



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Company Name: 51 WESTBURY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03081122

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL BS9 3AU

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	BRIAN JOHN GREENWOO	D Address	:: 51 WESTBURY R BRISTOL BS9 3AU	OAD
Director				
Name:	JAMES BEATTIE CURRIE	Address:	51 WESTBURY RO BRISTOL BS9 3AU	OAD
Date of B	Birth: Nationality. 21/11/1945	BRITISH	Occupation:	CONSULTANT
Director	r 2 :			
Name:	BRIAN JOHN GREENWOO	D Address:	51 WESTBURY RO BRISTOL BS9 3AU	OAD
Date of B	irth: Nationality. 01/02/1950	BRITISH	Occupation:	MARKETING MANAGER

Director 3:

Name: YVONNE GREENWOOD Address: 51 WESTBURY ROAD

BRISTOL BS9 3AU

Date of Birth: Nationality: Occupation:

26/08/1952 BRITISH ADMINISTRATOR4548429

Director 4:

Name: DAVID JEFFREY JONES Address: GARDEN FLAT 51 WESTBURY ROAD

WESTBURY ON TRYM

BRISTOL BS9 3AU

Date of Birth: Nationality: Occupation:

08/11/1967 BRITISH ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

1 ORDINARY Shares held as at 18/07/2008		
BRIAN GREENWOOD 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL BS9 3AU		
YVONNE GREENWOOD 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL BS9 3AU		
1 ORDINARY Shares held as at 18/07/2008 DAVID JONES 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL		
BS9 3AU		
	BRIAN GREENWOOD 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL BS9 3AU YVONNE GREENWOOD 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL BS9 3AU 1 ORDINARY Shares held as at 18/07/2008 DAVID JONES 51 WESTBURY ROAD WESTBURY ON TRYM BRISTOL	

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2008

Name: JAMES CURRIE

Address: 51 WESTBURY ROAD WESTBURY ON TRYM

BRISTOL BS9 3AU

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)